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DCI/IC 74-0377

INTELLIGENCE RESOURCES ADVISORY COMMITTEE
WORKING GROUP

Minutes of
74-3 Meeting

IC Staff Conference Room
Central Intelligence Agency
12 April 1974 at 1030 hours

Director, Management, Planning and Resource
Review Group, Intelligence Community Staff

[REDACTED]
Presiding

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MEMBERS PRESENT

Mr. Richard Curl, Department of State
Mr. Jack Iams, Central Intelligence Agency
Mr. James Mayer, Department of Defense
Mr. Arnold Donahue, Office of Management & Budget

OBSERVERS PRESENT

Mr. Richard Ober, National Security Council Staff
[REDACTED] Defense Intelligence Agency
[REDACTED] National Security Agency
[REDACTED] Air Force Special
[REDACTED] National Security Agency
[REDACTED] Intelligence Community Staff
[REDACTED] Intelligence Community Staff
[REDACTED] Intelligence Community Staff
[REDACTED] Intelligence Community Staff
[REDACTED] Intelligence Community Staff
[REDACTED] Deputy Executive Secretary, IRAC
[REDACTED] Executive Secretary, IRAC Working Group

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1. Mr. Mayer, reporting for Mr. Vance, provided status reports according to the agreed format on several of the issue studies being monitored by the Working Group. It was agreed this type of reporting would continue and, by late April, be submitted to IRAC members as a status report for mail distribution.

2. [] submitted an agreed report from the Resource Packages sub-group containing an outline of Resource Package studies and an identity of subject areas nominated for study. Inasmuch as this report constitutes recommendations to the IRAC Working Group, there was discussion concerning the detail of the outline, the appropriateness of the subjects, and the consideration of other subjects than those nominated. A suggestion that the major area of SIGINT be studied was countered by a suggestion that the first effort be a pilot study of a smaller and more manageable subject. The Working Group then listened to []'s presentation on the IC Staff [] which, among other things, is an example of a resource package-type study. Following this briefing, and in view of the complexity of this relatively narrow subject, the Chairman concluded that the sub-group should give further consideration to the subject and scope of a pilot study.

3. Reports to the IRAC and the schedule for the next IRAC meeting was discussed, looking to a meeting about mid-May. Since an issue studies report will be made to Principals by mail, the agenda for the meeting probably will include (a) a financial plan report by DIA, (b) a report on FY 74 IRAC Management Objectives and proposals for FY 75 IRAC Objectives, and (c) a report on resource package work. NSA volunteered that the proposal for a National SIGINT Plan might be briefed to the IRAC.

4. The Working Group will meet again on Tuesday, 23 April, at 1330 to discuss the issue studies mail report, the resource packages and IRAC management objectives.

5. The meeting adjourned at 1230.

[]
Executive Secretary

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